

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 22, 2011

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 17, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 23, 2011 in the amount of \$ 276,218.78 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of November 17 – November 22, 2011
- Report from the Building Inspector's Office from October 19 – November 16, 2011
- Report from City officers
- Report of Public Hearing held by the Zoning Board of Appeals on November 21, 2011

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 1,293,685.49 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Case
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves renewing the license agreement with the Plattsburgh Community Garden Group for use of land as a Community Garden and to amend the terms of the license agreement to provide for four consecutive annual licenses for the period from May 1 to November 30 each year, with the first license term commencing May 1, 2012.

By Councilor Carpenter; Seconded by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from October 1, 2010 to October 31, 2010 in the total amount of \$1,561.33. The percentage of write-offs for this period is .16%.

By Councilor Jackson; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2011 Sewer Fund Budget by an increase and decrease to appropriations of \$11,110.00 for unbudgeted sanitary sewer line repairs.

By Councilor Rabideau; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves a Change Order to PMLD 2011-8-1 "46 kV Structure T882 Replacement" in the total amount of \$10,160.25 and that the Mayor be authorized to sign Purchase Order #1 for this project.

By Councilor Jackson; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. The Regular Common Council meeting scheduled for Thursday, December 22, 2011 will be changed due to the Christmas Holiday to Wednesday, December 21, 2011 beginning at 5:30 pm. The work session will begin at 5 pm.
2. The Regular Common Council meeting scheduled for Thursday, December 29, 2011 will be changed due to the New Year's Eve Holiday to Wednesday, December 28, 2011 beginning at 5:30 pm. The work session will begin at 5 pm.
3. Request from Kevin Farrington City Engineer for Change Order #1 to Contract #2011-21 "Asbestos Removal for Plattsburgh Public Library" in the total amount of \$7,475.00 and that the Mayor be authorized to sign Change Order #1 to this contract.
4. Request from Carole Garcia Deputy City Chamberlain for 4 budget adjustments to authorize capital project funding from noted operating funds and reserves.
5. Request from Corporation Counsel for authorization to settle claim against general contractor for alleged damage to sewer lateral at 33 Elm Street, "Elm Street 2011 Water Line Replacement Project."

10. NEW BUSINESS:

Councilor Jackson said the next MLD Board Meeting will be December 28, 2011.

Mayor Kasprzak thanked Bill Treacy Manager MLD and all the MLD staff for putting up the Christmas decorations and wished everyone a Happy Thanksgiving.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:38 pm